



June 25, 2026

Company name: SRS HOLDINGS CO., LTD.
Representative: Masahiko Shigesato, President & Chief Executive Officer
(Securities code: 8163, TSE Prime Market)
Inquiries: Katsunori Natsui, Board Director, Executive Officer &
Head of Corporate Strategy Division
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(Change to Disclosure Matter) Partial Change to “Notice of Personnel Changes”

SRS HOLDINGS CO., LTD. (the “Company”) hereby announces that there has been a partial change to the content of the “Notice of Personnel Changes” announced on April 20, 2026 as follows. Only the section that has been changed is extracted with the changed part underlined.

<Detail of Change>

Change of Board Director at AMINO CO., LTD.

2. AMINO CO., LTD. Personnel Changes (Effective as of July 1, 2026)

(1) Board Director

[Before change]

| New Title | Current Title | Name |
|-----------------|--|--------------|
| <u>Chairman</u> | President & Chief Executive Officer SUSHIKAN FOODS CO., LTD. Board Director | Satoshi Ueno |

[After change]

| New Title | Current Title | Name |
|--------------------------------------|--|--------------|
| <u>Chairman (Non-Board Director)</u> | President & Chief Executive Officer SUSHIKAN FOODS CO., LTD. Board Director | Satoshi Ueno |

<Reason for Change>

Due to the expiration of the term of office of Board Director